MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, January 21, 2003 PSC Agenda Room, Governor Office Building, Suite 900

& PSC Hearing Room 310, Governor Office Building

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	A
Y	Y	Y	X	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	IE-2003-0069	Modern Telecommunications Company – Order Granting Waiver
		- Dippell
	as submitted.	
2.	WC-2003-0067	Osage Water Company – Order Finding Respondent in Default - <i>Mills</i>
	as submitted.	
3.	AX-2001-654	Order of Rulemaking – Chapter 3 Project – <i>Johansen/Snodgrass</i>
	as submitted.	

Added for Good Cause Shown

Other Discussion

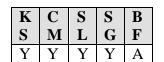
- 1. 4 CSR 240-120.140 New Manufactured Home Manufacturer's Inspection Fee - Manufactured Housing Emergency Rules - Henderson/Pleus
 - --Discussed.
- 2. Late intervention and comments in FERC Docket No. ER02-2595 respecting Midwest ISO recovery of costs relating to financial transmission rights and development of energy markets – Simmons/Proctor/Dottheim
 - --Discussed.
 - --Voted to send comments to FERC.

Case Discussion

- 1. TX-2002-1026 Prehearing discussion (proposed rulemaking to implement the Missouri Universal Service Fund surcharge) - Jones
 - --Discussed.
- 2. AO-2002-1156 Case status/inquiry Report on Assessment rehearing and the remaining contested issues (AO-2002-1156, Roberts, assigned judge) – Roberts --Not Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.



P - Present	A – Ahsent	Y = Yea	N – Nav	X - Not Participating

Chairman

Date Approved